

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, August 2, 2011

Council Members Present: Jack Boeding (Mayor), Jack Lynch (Vice Mayor), Elaine Morris and Stuart Raggio

Absent: Roger Neuman

Staff Present: Richard Matranga, Dave Hanham, Todd Fordahl, Melisa Ralston and Mary Kelly

4:45 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Non-Exempt Employees, City Employee representatives – Richard Matranga, City Attorney
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case)

5:15 p.m. RECONVENE TO 2011/2012 FISCAL YEAR BUDGET WORKSHOP

Finance Officer Melisa Ralston reported that she has changed the revenue reporting for administration personnel to more accurately reflect the work and time being charged to each department.

Council Member Lynch voiced his concerns of the Engineering budget. He felt there were too many projects that would not be completed in the current budget year. He suggested the budget reflect funding projects starting in the middle of the year. This would reduce the engineering budget costs. Mayor Boeding said he would like the engineering budget to remain as is and let the new administrator review and give comments to the Council.

Council Member Morris made a motion to accept the engineering budget as proposed and instructions be given to the future administrator to prioritize the projects and report back to council. Roll call vote: Morris {YES}, Raggio {YES}, Boeding {YES} Lynch {NO}.

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Non-Exempt Employees, City Employee representatives – Richard Matranga, City Attorney
Action Taken: The Council voted unanimously to accept the MOU proposal of the non-exempt employee's group – the term of the agreement is 2 years.
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case)
Action Taken: Direction given to City Attorney

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Morris and carried 4-0 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Todd Fordahl – Interim Police Chief

- Referred to report in packet.
- Will be meeting with the sheriff's department on Friday regarding the upcoming Calaveras Freedom Festival on August 12-14.

Dave Hanham – Planning Director

- An application has been received for Round Table at the old BlockBuster site.
- The Angels Camp Master Plan and Trail draft document expected to be reviewed by Planning Commission in September.

Melisa Ralston – Finance Officer

- Closing out year end on the old system.
- Auditors expected on the 29th of August.

COUNCIL UPDATES

Council Member Raggio

- Attended UPA and City Administrator interviews.

Council Member Lynch

- Attended the Centennial committee meeting, administrator interviews, museum commission and UPA.

Council Member Morris

- Attended interviews for Administrator

Mayor Boeding

- Attended UPA and City Administrator interviews

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

MOTION by Council Member Morris, seconded by Council Member Lynch and carried 4-0 ADOPTING THE CONSENT AGENDA AS PRESENTED

- a. Minutes of Regular meeting –July 19, 2011

REGULAR MEETING

1. ADOPT RESOLUTION ELECTING TO PAY PERS EMPLOYER PAID MEMBER

MOTION by Council Member Raggio seconded by Council Member Morris and carried 4-0 ADOPTING RESOLUTION NO. 11-21. A RESOLUTION ADOPTING THE ELECTION TO PAY CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM EMPLOYER PAID MEMBER CONTRIBUTIONS

2. ADOPT RESOLUTION DESIGNATING TAX DEFER MEMBER PAIR CONTRIBUTIONS

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 ADOPTING RESOLUTION NO. 11-22. A RESOLUTION DESIGNATING TAX DEFER MEMBER PAID CONTRIBUTIONS – IRC 414(h)(2) EMPLOYER PICK-UP

3. **RESOLUTION APPROVING FY 2011/2012 BUDGET**

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0
ADOPTING RESOLUTION NO. 11-23. A RESOLUTION ADOPTING THE ANNUAL BUDGET OF
\$8,532,290.00 FOR THE 2011/2012 FISCAL YEAR

Meeting was adjourned at 6:28 P.M.

Jack Boeding
Mayor

ATTEST:

Mary Kelly
City Clerk